

RECORD OF PROCEEDINGS
February 19, 2008
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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Blanken, Davis, Yarbrough and Helwig.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting of February 5, 2008 as presented. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report and financial statement. Several areas that seemed to have errors were noted for the financial report.

OLD BUSINESS:

BETTY ELWELL – REQUEST FOR VARIANCE:

Trustee Davis reported that he had talked and Trustee Yarbrough had met at the Elwell property to review the request. Ms. Elwell was seeking to build a 20 foot by 20 foot garage and would encroach into the set backs. After review and discussion, Trustee Davis moved to approve a 3 foot easement on the southeast corner and a 3 foot easement on the northeast corner of Lot 2, Block 3, Moore Park, Filing 2. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

LETTERS OF INTEREST IN TOWN ATTORNEY POSITION :

Mayor Schmidt noted that Peggy Spencer and Larry Berkowitz had both interviewed for the town attorney position. Trustee Davis moved to appoint Larry Berkowitz as town attorney. Trustee Helwig seconded the motion. The motion was amended to add payment of \$195.00 per hour. The amended motion was accepted and seconded. The vote was unanimous. Motion carried.

SCHOOL'S APPLICATION FOR A GOCO GRANT:

The Board reviewed the information provided by the school and discussed the various paperwork needing to be completed prior to adoption of any resolutions. The cost of the tap fees were agreed to be \$15,500.00 with the facility to cap the number of fixtures at 4 toilets, 3 urinals, 6 lavatories , 2 water coolers, 10 shower heads and 1 sink.

After review Trustee Helwig moved that the water and sewer connection fees be waived as in-kind funds if the school does the connection which would be \$14,000 for tap fees. Trustee Davis seconded the motion.

Trustee Helwig moved to supply a 2" fire suppression tap exclusively for fire suppression. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Trustee Helwig moved to set a cop of 5 toilets, 3 urinals, 6 lavatories, 2 water coolers, 10 shower heads and 1 sink for a 2" tap. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

A special meeting would be called to approve all documents to allow the school to provide all documentation prior to final approval.

STREET LIGHTING:

Trustee Davis noted that the street light survey had been done by the streets and alleys committee and that San Isabel had also provided a lighting map, but the

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two did not match. The streets and alleys committee would re-survey with the intent that the main corridor through town continue to be lit and all other street lighting be discontinued. This would allow the town to save money. The streets and alleys committee scheduled a workshop for Tuesday, February 26, 2008 at 7:00 p.m. to do their survey.

GRANDOTE HOMEOWNER’S ASSOCIATION:

The Grandote HOA had requested by letter that the Town maintain the streets within Grandote Peaks Golf and Country Club and had asked for a response by February 22, 2008.

Discussion ensued with attorney Michael White regarding the request.

Trustee Blanken moved to send a letter to the HOA stating that in the absence of any compelling language that we have any ownership or liability for the roads that they proceed as they see fit. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

NEW BUSINESS:

LA VETA PUBLIC LIBRARY – TWO PEAKS ONE BOOK:

Ms. Bert Rosen spoke to the Board regarding the Two Peaks, One Book program and gifted each Board member and the Town Clerk with a copy of the book “Bless Me, Ultima” by Rudolfo Anaya.

HISTORIC PRESERVATION COMMITTEE:

There was no report.

CORRESPONDENCE:

COMMITTEES:

Streets and Alleys: Reported

- There was no report.

Police, Code Enforcement and Building:

- Reminder that the monthly staff meeting was changed to 3:00 p.m. on the 2nd Tuesday of each month.

Water and Sewer:

- There was no report.

Personnel:

- There was no report.

Museum:

- Mayor Schmidt noted that Mr. French had been in contact and that the cost of the project could increase as much as \$600.00 due to the fact that they would need to get a concrete pumper truck to do the concrete work due to the fact that the wheel barrows would not go through the doorway.

Public Facilities:

- There was no report.

BILLS:

GENERAL FUND		
28803	Insurance Associates of Estes	\$ 2,877.00
28804	Francisco Fort Museum	\$ 30.00
28805	Nancy Culbreath	\$ 39.08
28806	Christy Deaver	\$ 864.07
28807	Al Drum	\$ 120.76
28808	Richard Dunn	\$ 33.25
28809	FPPA	\$ 653.88

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28810	Ken Fuls	\$ 269.50
28811	Tom Lessar	\$ 99.73
28812	Jason Vaughan	\$ 470.96
28813	Jason Vaughan	\$ 49.73
28814	Harold Willburn	\$ 1,337.48
28815	Spradly Chevrolet	\$ 1,098.06
28816	George French	\$ 2,500.00
28817	Dalton Cartrite	\$ 65.00
28818	La Veta Medical Clinic	\$ 250.00
28819	California Contractors Supplies	\$ 139.90
28820	Lock, Stock & Barrel	\$ 25.55
28821	AT&T	\$ 73.56
28822	CenturyTel	\$ 622.88
28823	Cliff Brice	\$ 375.80
28824	Colorado Machinery	\$ 431.60
28825	Lila Manzanares	\$ 390.00
28826	La Veta Oil	\$ 382.84
28827	Verizon Wireless	\$ 94.48
	TOTAL DISBURSEMENTS	\$ 13,295.11
WATER FUND		
6606	CJ Bynum	\$ 849.60
6607	Nancy Culbreath	\$ 906.60
6608	Chris Knowles	\$ 797.05
6609	Ray Ryan	\$ 9.46
6610	Rob Saint-Peter	\$ 1,013.37
6611	Shannon Shrout	\$ 920.17
6612	Cliff Brice	\$ 73.81
6613	Colorado River Engineering	\$ 450.00
6614	Dana Kepner	\$ 1,975.97
	TOTAL DISBURSEMENTS	\$ 6,996.03
SEWER FUND		
2272	Ray Ryan	\$ 9.46
	TOTAL DISBURSEMENTS	\$ 9.46

Trustee Blanken moved to approve payment of the bills. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:37 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk